

Fake App
ABML MAX APP
ABM LICAPP
ABMLIC MAX APP
ABCIC PRO APP
ADIT APP
ADITPRO APP
Ad-bir capable
ABMLPR
ABML APP
VIP5011 ABML SECURITIES AND ABML
APP
ABC-Stocks C Securities
ABML Pro
ABCIC APP
VIP ABML APP
COMBIZ
L101 – ABSL Learning Paradise
ABSL WealthTalk
ABSLHNW

WHATSAPP GROUP
SVIP BCP D9 WEALTH PLANNING DISCUSSION GROUP 9601706421, 9589963014
VIP114 ABML STOCK FORECAST GROUP
ABML Platform ID... 86959 (VIP Stock trades Strategy paid service)
VIP03 ABML STOCK STRATEGY GROUP
A135-Aditya Birla Wealth Appreciation Club
A109-Aditya Birla Wealth Appreciation Club
888 Aditya Birla Wealth
A19 Aditya Birla Opportunity Exchange
D5 Aditya Birla Wealth
K258 - Aditya Birla Money Strategic Club
VIP(935), Aditya Birla 18th Trading Application Form. Prof Sethuraman Ravi
78 ADIT Internal Discussion Group
About Aditya Birla Money Limited (Aditya Birla OTC account)
A132-Aditya Ravi Professor
352- Aditya Birla Wealth Appreciation club
A11- Aditya Birla
VIP 8 ABML Stock
V334-ABML Stock Invest and ABML
ABML Pro
ABSLAMC- Dhaval Mehta core team C
ABSLAMC Securities Official B-13

VIP 511- ABML Stock Trend
VIP 111 ABML Stock
SVIP- 001ABML Stock Group
S9 Stock Forecast
VIP 3619 ABML Stock
A109-Aditya Birla Wealth Appreciation club
ABML CUSTOMER CARE
ABML PRO and bo6 Aditya Birla
ABML SECURITIES
VIP26 ADITYABIRLA WEALTH
Aditya Birla Investment plan club and ABCIC pro
Aditya Birla investment plan club and ABCIC pro
Aditya Birla Money 9481578535
Aditya Birla Money Study Group
ABML SECURITIES OFFICIAL STOCK (9601280464)
B7 ABML Financial Limited
D11 High net worth club
F02 – Resource Discussion
B-8 Wealth Growth Investment Group
685-Aditya Birla wealth appreciation group
777-Aditya Birla Wealth Appreciation Club
K618-ABM MOMENMTUM
OTC ACCOUNT AND SVIP member discussion group (Exhibit 1)
OTC ACCOUNT AND VIP EXCHANGE GROUP 200
Stocks Group vip41
SVIP5 ABML STOCK
T401-Aditya Birla Learning group
ABML VIP STRATEGY SERVICE
V252-ABAA Value Discovery Pinnacle and VIP-907
V33 ABML STOCK INVESTMENT
V364 ABML STOCK INVESTMENT GUIDE
VIP880 ABML STOCK INVESTMENT GUIDE

WhatsApp Numbers
9601706421
9589963014
66624274187
7033576863
9601546985
9601405762
7416230764
8148586146
7339424489
9076806787

7558516626
9725180603
7384656757
7060505045
7479616223
7807575998
9039114779
9234442865
8797200768
9601500785
8979080468
9387846129
9109639099
8269047176
7418653987
7338479065
9985025391
9125866174
7452089906
7456840479
9597534405
9866550821
9068931102
8597007547
9007668819
8828123563
9136639017
9967543370
8452071480
+44 789757800
8598032280
7738124329
7330868347
7829699413
9109863197
+62 823-8515-4883
85980332280
9987224618

URLs
https://app.zdhabmedproaip.com
https://chat.whatsapp.com/leI8Dnt491JDtsmkBmU1aO
https://app.ovbabddmleew.com
https://chat.whatsapp.com/JkVQdFhaqgQHVjmAVkgeLF

https://chat.whatsapp.com/BtqHpoA4J5r5bBpGA6Dwql
https://www.abslmfvip.com/newh5
nnhabavmlwtv.com/pages/stock/ipoDailyBuy?id=6544
https://app.nnhabavmlwtv.com/mail
https://abml.cc/#/home?channel=NNG00Uyo
https://chat.whatsapp.com/KoAjJqUF5EP3oMtmXdOS2T
https://chat.whatsapp.com/BnwbXqfcYrYHJRN6Cpl6l8
https://www.abmlvipcs.cc/s/DzK5YfMf
https://www.rahulmittal.vip/s/8bW1btlR
abmlstragetyservices.com
https://abmlled.com/#/home?channel=NNG00Uyo
https://app.puyabwsmprodf.com/
https://play.google.com/store/apps/details?id=com.abmllicetg.app
app.nppabkkmleei.com
app.axda.bmxdproasd.com
abmlvipcs.top
https://app.inbabsemproew.com.com
https://app.mbdabewmlxie.com
https://rahulmittal.cc/s/GdjgcbX3
https://rahulmittal.cc/s/OZS8EAwj
https://copytrading.com/biz.org/blogs/Aditya-Birla-Copy-Trading
https://hnwabsl.com/

Fake WhatsApp Group/ Applications
ABSL AMC Customer Service
ABSL Decisions Lab
ABSL HNW
A69 ABCL Wealth Navigator Club
VIP Exclusive / VIP Exclusive Service
ABSL High Net Worth Account
18th ABSL Joint Trading Program / 18th Joint Program
1-1 VIP group

WhatsApp Admin Details and Other Associated Numbers	
Diya Mehra	8933059824
Diya Mehra	8123606407
Diya Mehra	9068581416
Diya Mehra	14046473798
Diya Mehra	8975151688
Diya Mehra	9152288646
Diya Mehra	9741281569
Diya Mehra	7379658909
Diya Mehra	8424937557

Diya Mehra	8790785952
Diya Mehra	8419083595
Diya Mehra	9864079646
Diya Mehra	8652592768
Diya Mehra	9049447228
Diya Mehra	9534536935
Arun Yadav	-
Girik Patel	-
-	+1(262) 405 – 8448
-	+1(365) 897 – 8702
Priya	8291622501
Priya	9494597321
Group Admin	+1(365) 897 – 8990
Group Admin	+1(402) 609 – 9873
Group Admin	9167945927
-	9721462286
-	8932010765
-	8726936533

Bank Account Number	IFSC Code	Bank Name	Beneficiary Name
26022614999 62440	-	AU Small Finance Bank	Nozti Trading Private Limited
26022646996 47840	-	AU Small Finance Bank	A2Z Enterprises
15250200000 00870	-	-	Sudhir Enterprises
20100076088352	-	Bandhan Bank Limited	Snigdha Enterprise
16702000000 0206	UTKF0001677	Utkarsh Small Finance Bank	Mithlesh Enterprises
15200110000 00017	KVBL0001520	Karur Vyas Bank	AM Movies
26022614999 62441	AUBL0002614	AU Small Finance Bank	Nozti Trading Private Limited
7549536342	KKBK0 00662 8	Kotak Mahindra Bank	Agex Global Exim (OPC) P
10276190000 1280	YESD0 00102 7	Yes Bank	Sprout House Food Trading
-	-	IndusInd Bank	Y D Enterprises
25913361416 4	INDB0 001801	IndusInd Bank	Vector Bridge IT Consultants OPT Pvt. Ltd
25826008287 9	INDB0 00856	IndusInd Bank	Jan Annath Cloth Stor
25470200000 079	FDRL0 00254 7	Federal Bank	Vaishnavi Traders

20100077084 645	BDBL0 00195 4	Bandhan Bank	Ms Apna Itu Depu
4051770233	KKBK0004131	Kotak Mahindra Bank (Patran Branch)	Food Day Type Current
9150131015	KKBK0005352	Kotak Mahindra Bank (Jhanshi Kanpur Road Branch)	M/s Akash Real Estate
25470200000079	FDRL0002547	Federal Bank (Kota Branch)	Vaishnav Traders
201036624110	INDB0000792	IndusInd Bank (Contai Branch)	Maa Kali Dry Fish Supplier
7090356789	KKBK0008192	Kotak Mahindra Bank (Huda Hubli Branch)	CLI LED Carves Private Limited
102761900001280	YESB0001027	Yes Bank (GE Road Raipur Branch)	Sprout House Food Trading Company